

CITY OF LOMA LINDA

CITY COUNCIL AGENDA

REGULAR MEETING OF NOVEMBER 13, 2001

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, November 13, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the DECEMBER 11, 2001 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, NOVEMBER 26, 2001.

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor pro tempore Gaio

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

1. **Public Hearing** – Council Bill #R-2001-53 – Determining costs for nuisance abatement regarding 25625 Sun Avenue [**Public Safety**]
2. **Public Hearing** – Council Bill #R-2001-54 – Authorizing the refunding of \$20,000,000 Multi-Family Housing Revenue Bonds (Loma Linda Springs Apartments) [**City Manager/Special Counsel**]

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register
4. Minutes of October 16 and 23
5. Award contract for design of traffic signal interconnect at Anderson/Tippecanoe (CMAQ) [**Public Works**]
6. Award contract for installation of tennis courts at Leonard Bailey Park [**Public Works**]
7. Award contract for design of 12-inch water line in Mission Road from Mt. View Avenue to California Street [**Public Works**]
8. Council Bill #R-2001-55 – (Confirming Action) – Providing for a runoff election in the event of a tie vote at the next municipal election and any election thereafter [**City Clerk**]
9. Council Bill #R-2001-56 – Accepting off-site improvements and authorizing release of bonds for Tract 15700, located west of Hulda Crooks Park [**Public Works**]
10. Council Bill #7-2001-57 - Approving Five-Year Measure I Capital Improvement Program [**Public Works**]
11. Amend Agreement with John Egan & Associates for inspection and contract administration services pertaining to the 2001 Water and Sewer Pipeline Replacement Project at Prospect Avenue and Richmond Road [**Public Works**]
12. Extend the Agreement with Jose A. Valdes for water meter reading services [**Public Works**]
13. Authorize reduction of the Faithful Performance and Labor and Materials Bonds for Tracts 14544 and 14552 - Rancho Linda Specific Plan bounded by Beaumont Avenue, Whittier Avenue and the SPRR [**Public Works**]
14. October 2001 Fire & Rescue Division Monthly Run Reports [**Public Safety**]

L. Old Business

15. Council Bill #O-2001-3 (Second Reading/Roll Call Vote) - Zone Change 01-04 from Multiple Family Residential (R-3) to Planned Community (PC) to allow flexibility in development, as well as creative and imaginative design [**Community Development**]
16. Senior Citizen Center plan modifications and funding considerations (Continued from September 25)[**Public Works**]

J. New Business

17. Request from Loma Linda University Medical Center for a \$2,500 donation to co-sponsor the 2002 Provonsha Lecture, March 13-14, 2002 and community presentation by Dr. Ira R. Byock on March 12, 2002
18. Consideration of a sister city relationship with the City of Libertador San Martin, Argentina [**Mayor Petersen**]

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

19. Report pertaining to the cost recovery program for Public Safety Services [**Public Safety**]

M. Other

N. Adjournment